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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/398,253	09/17/1999	MICHAEL NEHLS	8535-026-999

20583
 JONES DAY
 222 EAST 41ST ST
 NEW YORK, NY 10017

CONFIRMATION NO. 9822
 OC000000016059946
 OC000000016059946

Date Mailed: 05/18/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/11/2005.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

 WILLIAM N PHILLIPS
 1600 (571) 272-0548

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09/398,253	09/17/1999	MICHAEL NEHLS	8535-026-999

24231
LEXICON GENETICS INCORPORATED
8800 TECHNOLOGY FOREST PLACE
THE WOODLANDS, TX 77381-1160

CONFIRMATION NO. 9822
OC000000016059952
OC000000016059952

Date Mailed: 05/18/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/11/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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